

UNAPPROVED

GRANT COUNTY STRATEGIC PLANNING COMMITTEE MEETING

May 14, 2009

The Grant County Strategic Planning Committee met at the Grant County Highway Department on May 14, 2009 in conjunction with the Highway Committee meeting.

The meeting was called to order by Tony Runde at 11:00 a.m. The following committee members were present: Mark Stead, Larry Wolf, Bob Keeney, Tony Runde, Steve Adrian, Lynn Moris, and John Patcle; therefore there was a quorum.

Larry Wolf, seconded by Lynn Moris, verified the meeting was in compliance with open meeting law. Motion carried.

Robert Keeney, second by John Patcle, moved to approve the agenda. Motion carried.

Future county facility upgrades and plans were discussed. Dave Lambert distributed and reviewed the Highway Department future building plans. The committee discussed several options and will review this further in a future meeting.

Lynn Moris, seconded by Larry Wolf, moved to adjourn. Motion carried.